

Henderson-Massey Local Board workshop record

Workshop notes of the Henderson-Massey Local Board held in the Council Chamber (level 2) 6 Henderson Valley Road, Henderson on 6 March 2018, 10.00am

PRESENT

Chairperson: Shane Henderson
Members: Peter Chan
 Vanessa Neeson (left at lunch time)
 Warren Flaunty
 Brenda Brady
 Paula Bold-Wilson
 Matt Grey
 Will Flavell

Apologies:

Also present: Glenn Boyd, Wendy Kjestrup, Rodica Chelaru

Workshop Item	Summary of Discussions
LTP and AK Plan (Michelle Hutchinson)	The board received an overview of the engagement process and planned local board engagement activities. <i>Actions/Outcomes:</i>
Draft Ferries Futures Strategy (Gareth Willis Alison Rust Owena Schuster)	The board received information about the draft Future Ferries strategy and provided feedback including discussion of potential routes and infrastructure and frequency of service. <i>Actions/Outcomes:</i> <ul style="list-style-type: none"> • Auckland Transport to provide more information on potential Te Atatu ferry and any other options • Auckland Transport to provide summary of what had been completed previously with studies and investigations
Update on various items Local Board Services staff	Community awards. <i>Actions/Outcomes:</i> <ul style="list-style-type: none"> • Continue work on options for community awards.
North West Community Provision Investigation Antonia Butler	The board were updated on the findings of the North West Community Provision Investigation including the statistical information used to support it and informed of the next steps. Progress report coming to a workshop in June <i>Actions/Outcomes:</i> <ul style="list-style-type: none"> • Quality of Life Survey to be provided to the board when available.

<p>Urban Ngahere (forest)Strategy Howell Davies Siani Walker</p>	<p>The board were updated on the strategy and its implementation framework, including funding and partnerships and area-specific implementation</p>
<p>Options for a tree protection grants Local Board Services staff</p>	<p>The board discussed the possibility of including a contestable tree protection grant in the local board grants programme, in preparation for the grants programme review.</p>
<p>Maori Naming of Reserves Nikora Wharerau Tracey Hodder Siani Walker</p>	<p>The local board received an update on research findings of the historical origins of reserve names, draft communications and suggested reserves that could be considered for Tranche 1.</p> <p>The board gave feedback on which reserves to discuss with mana whenua to identify and agree Māori names and narratives.</p>
<p>Henderson-Massey Environmental Action Plan Jaimee Maha Robbie Sutherland</p>	<p>The board was updated on work completed to date and discussed next steps for this project.</p> <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> • Report to April business meeting to agree next steps

The workshop concluded at .3,20pm

<p>Come and fly a kite event programme Sammy Johnston</p>	<p>The board were updated on the planning and schedule in advance of the event on 18 March.</p>
<p>Options for tree protection grants Wendy Kjestrup</p>	<p>The board continued discussion of the option of a tree protection grant.</p>
<p>Glendene Community Society Inc annual presentation</p>	<p>The board were updated on the challenges and highlights relating to the centre and programmes and activities held there.</p>
<p>Sturges West Community House</p>	<p>The board were updated on the challenges and highlights relating to the centre and programmes and activities held there.</p>

The workshop concluded at 3.20pm

Henderson-Massey Local Board workshop record

Workshop notes of the Henderson-Massey Local Board held in the Council Chamber (level 2) 6 Henderson Valley Road, Henderson on 20 March 2018, 10.00 am.

PRESENT

Chairperson: Shane Henderson
Members: Peter Chan (came at 10.15)
 Warren Flaunty
 Matt Grey
 Brenda Brady
 Paula Bold-Wilson
 Vanessa Neeson

Apologies: Will Flavell

Also present: Wendy Kjestrup
 Tracey Wisnewski
 Rodica Chelaru

Workshop Item	Summary of Discussions
10.10 am - 12.00pm Workshop 5 Kevin Marriot Departmental staff	The board discussed the 2018/2019 draft local board work programmes by activity
12.30 - 2.30 Workshop 5 Kevin Marriot Departmental staff	The board continued discussion of the 2018/2019 draft local board work programmes by activity
2.30 - 3.30 Corporate Property building strategy - disposal of assets Penny Pirrit Rod Aitken Sharon Coombes Letitia Edwards	The board gave feedback on the proposed disposal of 6 Henderson Valley Rd. as part of the Corporate Property Portfolio Strategy to be included within the report for the Finance & Performance Committee in April.

The workshop concluded at 3.30.

Henderson-Massey Local Board Workshop Record

Workshop record of the Henderson-Massey Local Board held in the Council Chamber (level 2) 6 Henderson Valley Road, Henderson on 27 March 2018, commencing at 10.00 am.

PRESENT

Shane Henderson (Chairperson)
 Brenda Brady
 Matt Grey (left at 2.57 pm)
 Paula Bold-Wilson
 Peter Chan
 Vanessa Neeson (Left at 2.00 pm)
 Warren Flaunty
 Will Flavell (From 11.15 am – 1.30 pm)

Also present: Busola Martins, Wendy Kjestrup, Glenn Boyd

Workshop Item	Summary of Discussions
Henderson-Massey Signage Audit Tracey Hodder	<ul style="list-style-type: none"> - The board discussed the signage audit provided direction on the priority parks for signage works. - The signage project undertakes a strategic assessment of existing parks signage and identifies gaps and opportunities to improve signage outcomes for parks in the local board area. - Members indicated an interest in way finding signage and signs being bilingual – Maori and English - Elected members highlighted the importance of regulatory signs for public places.
Community grant review 2018/2019 Marion Davies	<ul style="list-style-type: none"> - Staff discussed improvements to the community grants programme including simplified grants applications. - Staff also discussed the proposed 2018/19 grants round. <p>Actions/Outcomes: Staff to note that high priority applications should include activities that improve Maori outcomes, activities within the Henderson-Massey local board area, and that promote connectedness and inclusiveness.</p>
Sports Facilities Investment Plan 2018-2038 Ruth Woodward Nancy Chu	<ul style="list-style-type: none"> - The board discussed key aspects of the investment plan prior to finalisation of a draft - The board gave feedback on the funding options <p>Actions/Outcomes: Next step is the approval of the draft sports facilities investment plan for consultation by the Environment and Community Committee.</p>

<p>Open Space Management - present approach to developing draft policies</p> <p>Shyrel Burt</p>	<ul style="list-style-type: none"> - Staff discussed the scope, development process and focus of open space management guidelines - Policies will support timely, effective and consistent decision-making - Key issues include alienation of open space, Private use of public land, commercial use of public land, allocation of open space and park values. - Policy will help provide a strong policy direction to restrict private use of public land, to limit/restrict alienation of open space, provide assessment criteria to guide decision making on allocation of open spaces, provide guidance on the process to make a decision for park values. <p>-</p> <p>Actions/Outcomes: Draft guidelines will be further workshopped with local boards</p>
<p>Proposed establishment of Auckland Food Alliance</p> <p>Mark Allen Lauren Simpson Sarah Anderson</p>	<ul style="list-style-type: none"> - Staff presented an overview of the proposed establishment of an Auckland Food Alliance. - Auckland Food Alliance is supported by Council and would include a group of influential, independent, multi-sectoral group. - The board provided feedback on the issues and challenges in the board area <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Report on April agenda requesting local board feedback and support for the proposal

The workshop concluded at 3.10 pm.